

Los Angeles County Board of Supervisors

Statement of Proceedings for September 3, 2002

TUESDAY, SEPTEMBER 3, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisor Gloria Molina

Invocation led by Rabbi Jonathan A. Biatch, Temple Sinai of Glendale (5).

Pledge of Allegiance led by Raymond Vargas, Commander Emeritus, Cerritos/Artesia Post No. 1846, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **CONTINUED**
ONE WEEK (9 10-02)

Jeanette Soto v. County of Los Angeles, et al., Los Angeles
Superior Court Case No. BC 249 919

Absent: Supervisor Molina

Vote: Common consent

2.0 SET MATTERS

1:00 p.m.

57

Presentation of scroll to Shirley Bennett, Co-chair of Southern California AWARE, proclaiming September 2002 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

57

Presentation of plaque to Huang Yi Feng, Vice Mayor of the Special Economic Zone of Shantou, China in recognition of completing a special training course at California State University, Los Angeles to improve cultural and economic ties between the people of Shantou, China and Los Angeles County and upon his return to China to resume his duties, as arranged by Supervisor Knabe.

57

Presentation of scroll to Melissa Donati, a recent 2002 Graduate from Millikan High School in Long Beach, who graduated with a perfect attendance record that lasted 13 years, as arranged by Supervisor Knabe.

57

Presentation of scroll celebrating the 231st Anniversary of the San Gabriel Mission, the oldest settlement in Los Angeles County, honoring the founding families and the City of San Gabriel, as arranged by Supervisor Antonovich.

57

Presentation of scrolls to Michael Milken, Chairman of CapCure, Tom Keller, President of Vons, and Dr. Fred Parrott, Founder and Director of the Real Men Cook Foundation, for their efforts in raising awareness of prostate cancer and in helping to declare the month of September 2002 as "Prostate Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

57

Presentation of scroll to Nitin Shah in recognition of his creation of the Great Seal of the United States using more than 2,000 postage stamps, as arranged by Supervisor Antonovich.

57

Presentation of scroll recognizing the month of September 2002 as "Grand Jury Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2:30 p.m.

64 S-1.

Report by the Directors of Health Services and Public Health regarding the laboratory results regarding Legionella at County hospitals, as requested by Supervisor Antonovich at the meeting of August 6, 2002. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: Supervisor Molina

[See Final Action](#)

3:00 p.m.

65 S-2.

Report by the Registrar-Recorder/County Clerk, in conjunction with the Auditor-Controller, regarding the findings on the anticipated Documentary Transfer Tax revenue loss to the County should one or both of the Hollywood and San Fernando Valley secession proposals be approved by the voters, as requested by Supervisor Burke at the meeting of August 20, 2002. **AFTER DISCUSSION, RECEIVED AND FILED REPORT DATED AUGUST 13, 2002**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Barbara Romero, Los Angeles City-County Native American Indian Commission

Supervisor Burke

Hayward M. McNeill, M.P.H.+, Los Angeles County Mental Health Commission

Supervisor Knabe

G.L. Worthington, Commission on Alcoholism

Supervisor Antonovich

William K. Callagy, Los Angeles County Commission on
Insurance

Ching S. Louie, Water Appeals Board

Lila Morgan+, Commission for Women; also waive limitation of
length of service requirement, pursuant to County Code
Section 3.64.050B.

Connie Worden-Roberts, North County Transportation Coalition

Commission on HIV Health Services

John N. Caranto, Commission on HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Proclaim September 13 through 29, 2002 as "L.A. County Fair Days" throughout Los Angeles County and instruct all Department Heads to promote and encourage their employees to celebrate the L.A. County Fair's 80th Anniversary by attending the Fair and visiting the many exhibits and attractions.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

60 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Planning, in consultation with the Director of Public Works and the local community, to review the County's current ordinances and make recommendations for new regulations controlling ridgeline development and limiting grading projects, consistent with the goals and policies of the Santa Monica Mountains North Area Plan, and that the new ordinances be considered for the region included within the Santa Monica Mountains North Area Community Standards District. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Yaroslavsky: Send a letter to Bill J. Lyons, Jr., Secretary of the California Department of Food and Agriculture, prior to the end of the public comment period on September 16, 2002, supporting the proposed designation of "Arundo", also known as "Giant Reed", and ten other invasive weeds as a noxious weed species.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Transit Division's annual beach party and family picnic for officers, staff and their families, to be held September 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$24,600, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Malibu Triathlon, a fundraiser for the Elizabeth Glaser AIDS Foundation, to be held September 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$4,600 and reduce the permit fee to \$150, excluding the cost of liability insurance, for the Friends of Cabrillo Marine Aquarium's 5th Annual Cabrillo Chocolate Lobster Dive, to be held September 21, 2002 at Cabrillo Beach; and urge all County residents to support this worthwhile event.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Children's Planning Council and the Acting Director of Children and Family Services to help promote a consumer safety program in compliance with California's new law for child safety seats by participating in the child safety seat fairs sponsored by the California Highway Patrol and 21st Century Insurance to ensure that parents and caretakers in Los Angeles County are aware of the new child safety seat law which requires that a child safety seat or booster seat be used on all children until they are at least 6 years old or 60 pounds, as well as proper car seat installation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Antonovich: Authorize the serving of wine and beer at the annual Red Mass Reception to be held at the Mall of the Kenneth Hahn Hall of Administration on October 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Antonovich: Waive facility fees in total amount of \$150, excluding the cost of liability insurance, for use of Farnsworth Park for the Pasadena Unified School District's candlelight vigil to be held September 11, 2002 in honor of the victims that perished in the September 11, 2001 terrorist attacks on America. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$250, excluding the cost of liability insurance, for use of County Parking Lot 78 on September 7, 2002 for the La Cámara de Comercio Latina del Valle de Pomona's Latin American Independence Parade and Celebration honoring the September 11 heroes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Burke: Support the following legislative bills so that homeland security and the quality of life for security guards as well as for all citizens within the County can be improved: **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

AB 2780 (Corbett), legislation which would help increase accountability in the private security industry in California by strengthening enforcement of State standards, providing "whistleblower" protection for security officers and allowing for consumers to file complaints about the quality of security services.

AB 2880 (Chavez), legislation which would increase the State's training requirement for new security officers from approximately 3 hours to 32 hours and, subsequently, mandate annual ongoing education requirements.

SB 1241 (Figueroa), legislation which would eliminate a provision in State law allowing for temporary security officer registration cards and require that a background check be completed prior to the issuance of a security officer registration card.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

67 13.

Recommendation as submitted by Supervisor Burke: Find that property is surplus to any present or foreseeable County needs and that the social services provided by the Avalon-Carver Community Center to the local community serve public purposes which benefit the County; approve the transfer of property located at 4920 S. Avalon Blvd., Los Angeles (2), to the Avalon-Carver Community Center, in amount of \$150,000, to continue to provide social services to the local community in critically-needed areas such as alcohol/drug counseling, intake/screening, arts and crafts, cooking classes, recreation classes, childcare and senior citizens and volunteer programs; instruct the Chief Administrative Officer to prepare a quitclaim deed and related documents for the conveyance of the property to Avalon-Carver Community Center subject to the condition that the property be used for nonprofit community services except for the Bay Area Addition Research & Treatment, Inc. (BAART) operation; also instruct the Chief Administrative Officer to ensure the following conditions are contained in the deed; and find that proposed transfer is exempt from the California Environmental Quality Act: **CONTINUED ONE WEEK (9-10-02)**

Avalon-Carver is to assume the obligations of County under the lease between County and BAART entered into on December 27, 2001 and to abide by all its terms and conditions, excepting the right to terminate on 180 days notice, which will require prior review and approval by the County;

At all times and under all conditions said property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated area not equally accorded to residents of unincorporated territory;

Quitclaim deed shall contain a default remedy that if the property is not used for nonprofit community services, that all right, title and interest in and to said property shall revert back to the County after the County gives a 30-day written notice to Avalon-Carver Community Center; and

Deed shall also contain a County option to waive its right of reverter remedy in exchange for 50% of the fair market value of the property should Avalon-Carver Community Center decide to sell the property in the future.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 ADMINISTRATIVE OFFICER (Committee of Whole)

14 - 18

13 14.

Joint recommendation with the Public Defender and County Counsel: Approve and instruct the Chairman to sign agreement with Jay Bernstein Enterprises, Inc. to develop and produce a television movie and/or series based on the Los Angeles County Public Defender's Office. **APPROVED AGREEMENT NO. 74137**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 15.

Recommendation: Approve and instruct the Chairman to sign agreement with C B Sheets, Inc. (CBSI) for rebate of personal property taxes on corrugated paper manufacturing equipment recently installed at its manufacturing facility located at 13901 S. Carmenita Rd., Santa Fe Springs (1), in amount not to exceed \$109,640.85 over a five-year period, commencing Fiscal Year 2002-03, and find pursuant to the requirements of Revenue

and Taxation Code Section 5108 that: **APPROVED AGREEMENT NO.
74143**

CBSI's corrugated paper manufacturing equipment has been used in conjunction with the expansion of their existing manufacturing facility within the County;

CBSI's corrugated paper manufacturing equipment is directly involved in the manufacturing process in this State and County, and not in a preliminary or subsequent activity or incidental to manufacturing;

Use of this property will lead to the creation of at least ten new fulltime manufacturing jobs or positions at a salary level of at least \$10 per hour or \$20,000 per year; and

The jobs or positions will continue in existence for a continuous five-year period.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 16.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with AMB Institutional Alliance Fund II,

L.P., at an initial annual cost of \$252,192, to extend the lease term for an additional five years for 17,460 sq ft of office space including 69 parking spaces for the Sheriff's Homicide Bureau located at 5747 Rickenbacker Rd., City of Commerce (1); authorize the Chief Administrative Officer and Sheriff to implement the project, effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71061, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 17.

Recommendation: Approve the following appropriation adjustments to reimburse Trial Court Operations for increased indigent defense representation expenditures for Rampart-related private panel attorney costs and to reimburse the District Attorney for Rampart investigation expenditures: **APPROVED**

Transfer \$242,000 from the Alternate Public Defender and \$1,800,000 from the Public Defender to the Trial Court Operations' indigent defense budget; and

Transfer \$3,748,000 from the Provisional Financing Uses budget of which \$2,600,000 is for the District Attorney and \$1,148,000 is for Trial Court Operations' indigent defense budget.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 18.

Recommendation: Approve Amendment No. 1 to the Memorandum of Understanding (MOU) for the Children's Social Workers Bargaining Unit 723, to reduce caseload and workload for Children's Social Workers (CSWs), and Amendment No. 2 to the MOU for the Social Services Supervisors Bargaining Unit 777, to provide that the Acting Director of Children and Family Services and the Chief Administrative Officer will conduct a review of supervisory ratios for Supervising CSWs to ensure such ratios permit thorough case supervision. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 CHIEF INFORMATION OFFICER (Committee of Whole) 19

67 19.

Recommendation: Approve and authorize the use of \$99,000 from the Information Technology Fund to support the Department of Parks and Recreation's Website Revision Project and the use of \$138,500 from the Information Technology Fund to support the development of the Department of Human Resources' Appeals Management System; and authorize the Chief Information Officer to approve a contingency of an additional 10% of the project cost for each project, based upon justification of the project expense. **CONTINUED ONE WEEK (9-10-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 COMMISSION ON HUMAN RELATIONS (1) 20

4-VOTE

17 20.

Recommendation: Approve appropriation adjustment to increase the Commission's Fiscal Year 2002-03 Services and Supplies budget by \$120,000 from the California Endowment, for the implementation of the Commission's Hate Crime Media Campaign and Capacity Building Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 COUNTY COUNSEL (Committee of Whole) 21

18 21.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 99-281-(4), to authorize the development of a two-story 48-unit senior citizen apartment complex located at 15554 Gale Ave., Hacienda Heights, in the Hacienda Heights Zoned District, applied for by Carolyn Ingram Seitz & Associates. **ADOPTED** (Relates to Agenda No. 62)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8.0 DISTRICT ATTORNEY (2) 22 - 23

19 22.

Recommendation: Approve and instruct the Chairman to execute a

one-year and nine months agreement with the City of Paramount (4), for the City to reimburse the County a total of \$55,000 for services of a Deputy District Attorney III provided by the District Attorney's Office for the Strategies Against Gang Environments Program to enhance the City's efforts to reduce street gang violence and graffiti problems and to divert potentially dangerous gang activity into more constructive behavior in the community, at a total program cost of \$246,148, partially offset by funds from the District Attorney's Office in total amount of \$38,229 and by Fourth Supervisorial District Local Law Enforcement Block Grant Funds in total amount of \$152,919, for the period of October 1, 2001 through June 30, 2003. **APPROVED AGREEMENT NO. 74135**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 23.

Recommendation: Approve and instruct the Chairman to execute a two-year agreement with the City of Whittier (4), for the City to reimburse the County a total of \$60,000 for services of a Deputy District Attorney III provided by the District Attorney's Office for the Strategies Against Gang Environments Program to enhance the City's efforts to reduce street gang violence and graffiti problems and to divert potentially dangerous gang activity into more constructive behavior in the community, at a total program cost of \$281,595, partially offset by funds from the District Attorney's Office in total amount of \$44,319 and by the Fourth Supervisorial District Local Law Enforcement Block Grant Funds in total amount of \$177,276, for the period of

October 1, 2001 through September 30, 2003. **APPROVED AGREEMENT
NO. 74136**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 FIRE DEPARTMENT (3) 24

21 24.

Recommendation: Approve introduction of ordinance amending Title 32-Fire, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Fire Code and the 2000 Edition of the Uniform Fire Code, and make other changes. **APPROVED** (Relates to Agenda No. 61)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 25

4-VOTE

58 25.

Recommendation: Approve and instruct the Director to accept notice of grant award from the U.S. Department of Health and Human Services (DHHS), Health Resources and Services Administration (HRSA) in amount of \$3,659,172, to allow the Department to invoice DHHS, HRSA for costs incurred by 9-1-1 receiving hospitals and the Department's Emergency Medical Services Agency to improve bioterrorism hospital preparedness, effective April 1, 2002 through March 31, 2003; authorize the Director to request and sign an extension to the grant and any other necessary documents to complete the grant requirements; also authorize the Director to select one or more contractors to develop software for the communications system for the Bioterrorism Hospital Preparedness Program; and approve appropriation adjustment to increase Health Services Administration's appropriation authority for Fiscal Year 2002-03 by \$3,659,000 for bioterrorism hospital preparedness, with no increase in net County cost. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 INTERNAL SERVICES (3) 26

22 26.

Recommendation: Award and authorize the Director to sign four general and four specialty (electrical, flooring, mechanical and painting) Job Order Contract agreements with five contractors to provide services to County facilities for as-needed repair, deferred maintenance and refurbishments over a one-year term, effective upon execution, at a cost of \$1.0 million each for six of the agreements with option to increase each agreement by an amount not to exceed \$3.0 million within the same one-year term and at a maximum cost of \$500,000 each for the flooring and painting agreements with no options to extend, for a maximum aggregate amount of \$19.0 million, if all options are executed; and authorize the Director to finalize and execute all options.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 27

4-VOTE

59 27.

Recommendation: Approve and instruct the Chairman to sign agreement with Sierra Systems Group, Inc., in amount of \$19,117,206, to develop, install and maintain an integrated system that will enable the Department to comply with the Administrative Simplification Provisions of the Health Insurance Portability and Accountability Act while continuing to use and improve its current Mental Health Management Information System, for a three-year period beyond the acceptance date; also approve appropriation adjustment to increase the Services and Supplies and fixed assets in amount of \$3,097,000 by using unexpended funds from the Sales Tax Realignment trust account for Fiscal Year 2002-03, to provide the Department with sufficient authority to fully fund the project for Fiscal Year 2002-03. (NOTE: The Chief Information Officer recommends approval of this item with modifications). **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATIONS AS MODIFIED BY THE CHIEF INFORMATION OFFICER TO:

- A. INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO ASSIGN A SUFFICIENT NUMBER OF KNOWLEDGEABLE BUSINESS STAFF DURING THE DESIGN, REVIEW, TESTING, TRAINING AND ACCEPTANCE PHASES OF THE PROJECT TO ENSURE PROJECT SUCCESS AND ACCURATE AND TIMELY RESPONSES TO DELIVERABLES;
- B. EXPAND THE DEPARTMENT OF MENTAL HEALTH'S STEERING COMMITTEE TO INCLUDE REPRESENTATIVES FROM THE CHIEF INFORMATION OFFICE AND THE CHIEF ADMINISTRATIVE OFFICE TO PROVIDE ADDITIONAL REVIEW OF PROJECT PROGRESS AND SPENDING; AND
- C. INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO DEVELOP A RISK MITIGATION PLAN AND A STRUCTURED CHANGE CONTROL PROCEDURE ADDRESSING THE RISKS IDENTIFIED IN THE CHIEF INFORMATION OFFICER'S ANALYSIS AND ANY OTHERS THE PROJECT IDENTIFIES

2. APPROVED AGREEMENT NO. 74144

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13.0 NARCOTICS AND DANGEROUS DRUGS COMMISSION 28

23 28.

Recommendation: Proclaim the month of September 2002 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County; and encourage all residents to support community treatment programs and the men, women and youth in drug and alcohol addiction treatment and recovery and their families.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 29 - 30

24 29.

Recommendation: Adopt resolutions authorizing the Director to submit applications to the State of California - Resources Agency for funding through the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000, Los Angeles River Parkway and the San Gabriel Watershed, San Gabriel River Watershed and Lower Los Angeles River Grant Programs for various projects (1, 2 and 5); authorize the projects contingent on grant funding; designate the Director as the authorized representative of the County to accept any awarded grants and transfer of funds for the Compton Creek Project to the Mountains Recreation and Conservation Authority; and find that projects are exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 30.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign contract with TruGreen LandCare for a total maximum annual cost of \$151,410, for park maintenance services for Avocado Heights Park, Bassett Park, Allen Martin Park, Rimgrove Park, San Angelo Park, Sunshine Park and the East Agency Headquarters, collectively known as La Puente Area Parks (1), effective October 1, 2002 for two years with three one-year renewal options; authorize the Director to exercise the renewal options annually, which include cost of living increases not to exceed 3% per option year and a 10% contingency fund for unforeseen service needs; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74138**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 PUBLIC LIBRARY (2) 31

26 31.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a four-year agreement with Midori Gardens Landscape Services for provision of landscape and grounds maintenance services at the following locations, effective October 1, 2002 through September 30, 2006; and authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities over the term of the contract, and to sign monthly extensions for a period not to exceed six months, if needed: **APPROVED**

Public Library's Area 8 (1, 4 and 5), at an annual cost of \$26,866

AGREEMENT NO. 74140

[See Supporting Document](#)

Public Library Headquarters (4), at an annual cost of \$11,105

AGREEMENT NO. 74139

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 32

63 32.

Recommendation: Approve and instruct the Director to prepare and execute amendments to agreements with the Los Angeles County Office of Education (LACOE) and the Los Angeles Unified School District to extend the After-School Enrichment Program from October 1, 2002 through June 30, 2003, at a maximum contract amount of \$8,890,313 and \$9,408,546, respectively; find that special circumstances exist to justify a waiver of the Contract Employee Jury Service Program Ordinance of the County Code for four school districts who subcontract with LACOE to provide the After-School Enrichment Program services. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES'
RECOMMENDATIONS;**

**2.INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO
CONVENE THE NEW DIRECTIONS TASK FORCE TO EXPLORE ALL
POSSIBLE FUNDING SOURCES TO CONTINUE THE AFTER-SCHOOL
ENRICHMENT PROGRAM BEYOND JUNE 30, 2003;**

3. REITERATED ITS COMMITMENT TO THE AFTER-SCHOOL ENRICHMENT PROGRAM BY ESTABLISHING THIS PROGRAM AS A TOP PRIORITY FOR PURPOSES OF THE CalWORKs PRIORITIZATION STAKEHOLDER PROCESS THAT IS SCHEDULED TO TAKE PLACE IN JANUARY 2003 WHEN ANY UNSPENT PERFORMANCE INCENTIVES WILL BE REVIEWED AND REALLOCATED;

4. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD TO ALL PRIVATE FOUNDATIONS AND ENTITIES THAT ARE WORKING WITH OR HAVE AN INTEREST IN "AFTER-SCHOOL" PROGRAMS IN ORDER TO ENCOURAGE THE CREATION OF PARTNERSHIPS WITH THE COUNTY FOR THE CONTINUATION OF THE PROGRAM; AND

5. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO WORK CLOSELY WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT IN ORDER TO EXPLORE ANY POSSIBLE PROGRAM MODIFICATIONS THAT MAY YIELD COST SAVINGS AND REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS WITHIN 45 DAYS

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17.0 PUBLIC WORKS (4) 33 - 50

4-VOTE

27 33.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Fleet Aviation Services and Training, Inc. to add a third five-year option to the original lease term with a termination date of December 31, 2014, for flight training and aircraft maintenance service operation at El Monte Airport, City of El Monte (1); and find that lease amendment is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 67956, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 34.

Recommendation: Adopt resolution finding that the widening and improvement of Valley Blvd., within the City of Alhambra (5), is of general County interest and providing that County aid shall be extended in amount of \$48,624. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 35.

Recommendation: Adopt resolution finding that the proposed improvement of Spring St. from Long Beach Blvd. to California Ave., within the Cities of Signal Hill and Long Beach (4), is of general County interest and providing that County aid shall be extended in amount of \$1,600,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

30 36.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Consider the Mitigated Negative Declaration for the Valleydale County Park General Improvements Project (Project), Specs. 5458, C.P. No. 77393 (1), together with any comments received during the public review process, approve and find that the project will not have a significant effect on the environment and that the Mitigated Negative Declaration reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant environmental effects on aesthetics, biological resources and noise; also find that the project will have no adverse effect on wildlife resources; authorize the Director to complete and file a Certificate of Fee Exemption for the project; award and authorize the Director to execute a construction contract with Metro Builders and Engineers Group Ltd. for the Project in amount of \$1,471,711, funded by the Regional Park and Open Space District, net County cost and Park In-Lieu Fees-Park Planning Area No. 15. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 37.

Recommendation: Approve and instruct the Chairman to sign amendment to construction and maintenance agreement with Union Pacific Railroad, to provide for the County to pay for the railroad's actual cost estimated at \$231,311 plus a \$1,000 fee for processing the agreement for the reconstruction of the Rancho Way highway work in the vicinity of the highway-railroad crossing, being done as part of the grade separation of Del Amo Blvd. over Alameda St., the Union Pacific Railroad and the Alameda Corridor Transportation Authority Tracks (2). **APPROVED AGREEMENT NO. 73665, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 38.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Wurzel Landscape to provide landscaping services for a newly constructed median along City Terrace Dr. between Marengo St. and Miller Ave., unincorporated East Los Angeles area (1); authorize the Director to encumber an additional annual amount of \$8,220 for the contract; and find that the additional contract work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 39.

Recommendation: Approve the acquisition of fee title and an easement for access road purposes in Parcels 108F and 108A located on the west side of San Fernando Rd. at the confluence of Newhall and Placerita Creeks, City of Santa Clarita (5), in amount of \$46,500, to construct, operate and maintain the channel and invert access ramp for Newhall Creek. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 40.

Recommendation: Find that work can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with BJ's Water Truck Service for as-needed water truck service delivery and application of water at various County facilities and street and road rights-of-way including parkways and medians for purposes of drain and culvert cleaning and to reduce the dust created by road maintenance in the north County area (5), effective upon Board approval for one year with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contract for the two one-year options, if renewal is warranted; also authorize the Director to encumber an annual amount not to exceed \$303,920; and find that contract work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74141**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 41.

Recommendation: Award and instruct the Chairman to sign an as-needed labor support services contract with Premier Building Maintenance Services, to provide part-time intermittent assistance for the Department's permanent flood maintenance workforce during the period of peak workload to accomplish the timely clearance of vegetation and brush and removal of debris in channels and various flood control facilities in preparation for the storm season, effective upon Board approval through December 31, 2002, with two one-term renewal options for the periods of September 1, 2003 through December 31, 2003 and September 1, 2004 through December 31, 2004; authorize the Director to renew the contract for the two one-term options, if renewal is warranted; also authorize the Director to encumber and disburse an annual estimated amount not to exceed \$342,225; and find that contract work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74142**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 42.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, award and instruct the Director to provide design services for the Avenue K-8 and Division Street Booster Pump Station (5), for a fee not to exceed \$152,840, funded by the District's Accumulative Capital Outlay Fund N64, effective the date following Board approval.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 43.

Recommendation: Approve introduction of ordinances amending Title 26-Building, Title 27-Electrical, Title 28-Plumbing and Title 29-Mechanical, to delete specified provisions, adopt by reference portions of the 2001 Editions of the California Building, Electrical, Plumbing and Mechanical Codes, portions of related codes, and make other changes. **APPROVED;** (Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

37 44.

Recommendation: Approve the Engineer's Report; adopt and advertise resolution of intention to annex territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, Petitions 112-49, 113-49, 92-701 and 117-901 (2), and to levy and collect assessments within the annexed territories for street lighting purposes with a base assessment rate of \$1 for a single-family residence for Fiscal Year 2003-04; set October 22, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 45.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 46.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 1, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Prairie Ave./Madrona Ave., Artesia Blvd. to Sepulveda Blvd.,
City of Torrance (4), at an estimated cost between \$320,000
and \$375,000

[See Supporting Document](#)

Catch Basin Cleanout 2002-03, Priority A and B Catch Basins
at various locations in Los Angeles County (All Districts),
at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 47.

Recommendations on award of construction contracts; instruct the
Director to prepare and execute construction contracts for the
following: **APPROVED**

Project ID No. RDC0013361 - Greenleaf Ave., et all, vicinity
of Santa Fe Springs (1), to Sully-Miller Contracting Company,
in amount of \$656,682.40

Project ID No. RDC0014104 - Barranca Ave. at Armstead St.,

vicinities of Azusa and Glendora (1 and 5), to L. A. Signal, Inc., in amount of \$68,823

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 48.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000757 - Temple Avenue Drain, Sunkist Avenue Drain, and Amar Road and Drain, vicinity of La Puente (1), Steve Bubalo Construction Co., Inc., in amount of \$94,849.38

Project ID No. FCC0000765 - Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), R & L Sewers, Inc., in amount of \$10,774.76

Project ID No. FCC0000766 - Belton Drain, City of Bellflower (4), Herman Weissker, Inc., in amount of \$22,735.50

Project ID No. RDC0011239 - Angeles Vista Blvd., et al., vicinities of Windsor Hills and View Park (2), Sully-Miller Contracting Company, in amount of \$91,410

Project ID No. RDC0011265 - Atlantic Ave., Phase 2, vicinity of Compton (2), Southern California Underground Contractors, Inc., in amount of \$38,000

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$18,800

Project ID No. RDC0011879 - Marengo Ave., vicinity of Altadena (5), Madison Paving, Inc., in amount of \$28,003.60

Project ID No. RDC0012949 - Rosecrans Ave., et al., vicinity of Willowbrook (2), Los Angeles Engineering, Inc., in amount of \$51,400

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), Security Paving Company, Inc., in amount of \$196,300

Project ID No. RDC0013543 - Alameda St. Phase 3C, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., in amount of \$18,550

Project ID No. RMD4781501 - Road Divisions 241/142/446 Resurface/ Reconstruction, vicinities of Santa Fe Springs, Willowbrook, Compton and Whittier (1, 2 and 4), Security Paving Company, in amount of \$29,000

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), Nationwide Environmental Services, in amount of \$47,422.40

CC 7766 - Marina del Rey Area Street Sweeping, et al., vicinities of Culver City and Marina del Rey (2 and 4), Nationwide Environmental Services, in amount of \$16,505.48

CC 7767 - Valinda, Hacienda Heights Street Sweeping, east area of the County (1, 4 and 5), Nationwide Environmental Services, in amount of \$45,390.30

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2),
Modern Continental/ Roadway Joint Venture, in amount of
\$135,163.53

Alameda Street Drain, Phase 3-B, Pump Station and Outlet
Structure at Compton Creek, vicinity of Rancho Dominguez (2),
Brutoco Engineering and Construction, Inc., in amount of
\$15,000

Pacoima Dam Facilities Improvements, vicinity of Sylmar (5),
Ladd & Associates, in amount of \$120,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 49.

Recommendation: Ratify changes and accept completed contract
work for the following construction projects: **APPROVED**

Project ID No. RDC0013132 - Nicholas Canyon Beach Access
Road, City of Malibu (3), Padilla Paving Company, with
changes in amount of \$3,183.09 and a final contract amount of
\$757,121.66

Project ID No. RDC0013183 - Mednik Ave., vicinity of East Los Angeles (1), Sequel Contractors, Inc., with a final contract amount of \$49,572.70 (Final Acceptance)

Project ID No. RDC0013686 - Marine Ave. Drain, City of Lawndale (2), Clarke Contracting Corporation, with changes amounting to a credit of \$5.50 and a final contract amount of \$135,897.47

Project ID No. RMD1547011 - MD 1 Seal Project A, 2000-01, vicinities of Avocado Heights, Hacienda Heights, Rowland Heights, Whittier, Altadena, Covina, Pasadena, San Gabriel and West Covina (1, 4 and 5), Doug Martin Contracting Company, Inc., with changes amounting to a credit of \$2,448.36 and a final contract amount of \$488,103.16

Project ID No. RMD5546092 - Parkway Tree Trimming and Removal, RD 555A and C, and 558D - 2001-02, vicinities of Lake Los Angeles, Lancaster, Sun Village and Palmdale (5), George Salinas Tree Preservation, with changes in amount of \$440.60 and a final contract amount of \$143,018.76

Project ID No. SMDACO0079 - Princeton St., et al., Sanitary Sewers, vicinity of City Terrace (1), ZZ Liner, Inc., with changes in amount of \$6,015.11 and a final contract amount of \$262,395.11

CC 1945 - La Costa Reservoir, City of Malibu (3), Spiess Construction Co., Inc., with changes in amount of \$11,500 and a final contract amount of \$1,494,908.27

CC 1990 - San Pasqual St., et al., Sanitary Sewers, vicinity of San Marino (5), Grgo & Gordon Grbavac Construction Co., Inc., with a final contract amount of \$3,164,639.93 (Revised Acceptance)

CC 6538 (Bridge Retrofit) - Westminster Ave. Over Haynes Steam Plant Channel, City of Long Beach (4), Vahdani Construction Co., Inc., with changes in amount of \$8,811.24 and a final contract amount of \$917,131.15

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 50.

Recommendation: Approve final maps for Tract Nos. 53439, vicinity of Bassett (1), and 33608-01, vicinity of Stevenson Ranch (5); and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 SHERIFF (5) 51 - 55

67 51.

Joint recommendation with County Counsel: Approve agreements with the proposed Equity Oversight Panel (EOP) Members in order to staff the five-member civilian review panel which will monitor and evaluate Department investigations and discipline related to harassment, discrimination, retaliation and other Policy of Equality violations to comply with the Federal Court Orders in Bouman vs. Baca, with each EOP Member to serve in a part-time capacity for an annual hourly commitment not to exceed 500 hours and an annual monetary amount not to exceed \$100,000.
CONTINUED ONE WEEK (9-10-02)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67 52.

Recommendation: Approve and instruct the Chairman to sign agreement with Henry Mayor Newhall Memorial Hospital, for an estimated total amount of \$4,500,000, to provide emergency outpatient and inpatient hospital and medical services to inmates of the Sheriff's Department Pitchess Detention Center, for a term of five years with the option to extend for two 12-month periods and an option for month-to-month extensions not to exceed six months, effective upon the date the U.S. Bankruptcy Court approves the agreement and the Hospital receives a check in settlement of the claim filed by the contractor against the County; and authorize the Sheriff to exercise the extension provisions. **CONTINUED FOUR WEEKS (10-1-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 53.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Carson (2), at no cost to County, for use of a 2002 Dodge Caravan minivan and a 2002 Ford Taurus sedan to be used exclusively by the Carson Sheriff Station's City funded community-oriented policing teams and directed

enforcement patrol units, effective upon Board approval and terminating in six years or when mutually agreed upon, with County to provide repairs and maintenance service for the vehicles and to indemnify and defend the City from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED AGREEMENT NO. 74145**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 54.

Recommendation: Accept a geographic information system (GIS) software award from the National Association of Counties and the ESRI Technology Foundation for augmenting the GIS capabilities of the Malibu/Lost Hills Sheriff's Station to increase the capability for analyzing crime data clustering patterns, registered sex offender tracking, further enhance exemplary staff proficiency, and enable the sharing of the data with Sheriff's Stations, and local, State and Federal law enforcement agencies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 55.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in total amount of \$6,589.16. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 56

47 56.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Danny Chang, in amount of \$6,195.84

Frank Turco, in amount of \$9,344.28

Francisca G. Gomez, in amount of \$6,678.19

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 57 - 59

67 57.

Consideration of the Sheriff's and Director of Health Services' Corrective Action Plan for case entitled, Coast Plaza Doctors Hospital v. County of Los Angeles, Los Angeles Superior Court Case No. VC 033 249, as requested by the Claims Board at the meeting of July 30, 2002. **CONTINUED FOUR WEEKS (10-1-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Doreen Kates v. County of Los Angeles, Van Nuys Superior Court Case No. LC 055 668, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Callex Engineering Co., Docket No. 128349, in amount of \$112,496; and instruct the Auditor-Controller to accept payment to implement this settlement from the Department of Public Works - Road budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 ORDINANCES FOR INTRODUCTION 60 - 61

61 60.

Ordinances for introduction amending the County Code as follows:
INTRODUCED, WAIVED READING AND SET SEPTEMBER 24, 2002 AT 9:30
A.M. FOR HEARINGS ON ADOPTION (Relates to Agenda No. 43)

Title 26 - Building, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Building Code, portions of the 1997 Edition of the Uniform Building Code, portions of the Seismic Provisions for Structural Steel Buildings of the American Institute of Steel Construction, dated April 15, 1997, and Supplement No. 2, dated November 10, 2002, and make other changes.

[See Supporting Document](#)

Title 27 - Electrical, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Electrical Code and make other changes.

[See Supporting Document](#)

Title 28 - Plumbing, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Plumbing Code and make other changes.

[See Supporting Document](#)

Title 29 - Mechanical, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California

Mechanical Code and make other changes.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21 61.

Ordinance for introduction amending the County Code, Title 32 - Fire, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Fire Code and the 2000 Edition of the Uniform Fire Code, and make other changes.
INTRODUCED, WAIVED READING AND SET SEPTEMBER 24, 2002 AT 9:30 A.M. FOR HEARING ON ADOPTION (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

22.0 ORDINANCE FOR ADOPTION 62

18 62.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to the Hacienda Heights Zoned District No. 126, Zone Change Case No. 99-281-(4), petitioned by Carolyn Ingram Seitz & Associates. **ADOPTED ORDINANCE NO. 2002-0067Z. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 3, 2002.** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23.0 SEPARATE MATTERS 63 - 65

50 63.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Las Virgenes Unified School District General Obligation Bonds, 1997 Election, Series D, in aggregate principal amount not to exceed \$32,628,091.55.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 64.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendale Unified School District General Obligation Bonds, 1997 Election, Series E, in aggregate principal amount not to exceed \$20 million. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 65.

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of Revenue Bonds in aggregate principal amount not to exceed \$8 million by the California Statewide Communities Development Authority to benefit Chadwick School, and ratify a Tax Equity and Fiscal Responsibility Act hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24.0 MISCELLANEOUS

66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

53 66-A.

Recommendation as submitted by Supervisor Knabe: Authorize the Chairman to send a letter to Governor Gray Davis urging him to veto AB 2943 (Wiggins), should it reach his desk, legislation which provides that seawalls, cliff retaining walls, sea cave fills, and other construction that alters natural shoreline processes shall be permitted to protect an "existing structure" (structures built as of January 1, 1977) in danger from erosion only when designed to eliminate or mitigate adverse impacts on natural shoreline processes while that structure has a remaining useful economic life but in no event later than January 1, 2051; and authorize the County's Legislative Advocates in Sacramento to seek clarification of AB 2943 to determine the totality of its impact on the County. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

54 66-B.

Recommendation as submitted by Supervisor Antonovich: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person(s) responsible for the deaths of Fuzhi Ji and his two-year-old grandson, Vincent Ji, who were victims of a hit and-run driver while leaving the Arcadia Park on June 14, 2002 at approximately 9:00 p.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

55 66-C.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$200, excluding the cost of liability insurance, for use of William S. Hart Hall for the Cadette Girl Scout Troop #54's Silver Award presentation, to be held September 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

67

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- During discussion of Agenda No. 43, relating to the introduction of ordinances amending the Building, Electrical, Plumbing and Mechanical Codes, Supervisor Knabe requested the Director of Public Works to report back to the Board on/or prior to the September 24, 2002 meeting on the following questions relating to the fee increases contained in the proposed Building Code:

1. What is the overall average percentage of the proposed fee increases?

2. When were the fees last increased?

3. What is the reason for the fee increases?

66 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **E. T. SNELL ADDRESSED THE BOARD**

56 A-2.

Reviewed and continued the local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

68 71.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Knabe

Dr. Stuart Marsee
John Stout

Supervisor Antonovich
and All Board Members

Lionel Hampton

Supervisor Antonovich

Dave Bozman
George Olafson
Wallace I. Reaume

Meeting adjourned (Following Board Order No. 68 at 2:52 p.m.). The next regular meeting of the Board is Tuesday, September 10, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 3, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
